STATE OF COLORADO	}
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COUNTY OF ELBERT	}

At a regular meeting of the Board of County Commissioners for Elbert County, State of Colorado, held at the Courthouse in Kiowa on Wednesday, the 29th day of January A.D. 2014, there were present:

Robert Rowland

Commissioner Chairman

Larry Ross

Commissioner Vice Chair

Kurt Schlegel

Commissioner

Sheryl Caldwell

Deputy, Clerk to the Board

When the following proceedings, among others, were had and done, to wit:

RESOLUTION 14-<u>/3</u> ACCEPTANCE OF FAYBEN CIRCLE FOR COUNTY MAINTENANCE

WHEREAS, Enertia Consulting Group, Inc., on behalf of the Elbert County Public Works Department, inspected Fayben Circle in the Severson Minor Development to begin County maintenance on Fayben Circle on January 4, 2014, and found the roads to meet Elbert County requirements; and

NOW, THEREFORE BE IT RESOLVED, the Board of County Commissioners of Elbert County, Colorado, do hereby accept Fayben Circle for 653.48 feet for County maintenance as of January 29, 2014.

Upon a motion duly made and seconded, the foregoing resolution was adopted by the following vote:

ROBERT ROWLAND, CHAIRMAN

AYE

AYE

LARRY ROSS? VICE CHAIR

AYE

KURT SCHLEGEL, COMMISSIONER

ATTEST: DALLAS SCHROEDER

COUNTY CLERK

DEPUTY, CLERK TO THE BOARD

¥ SEAL ★